

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday, February 4, 2015 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the January 7, 2015 meeting and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:.
5. Committee Member Reports:
6. Consider, discuss, and take action
 - If needed a Motion from the Building Committee to appropriate funds for the 2014 budget.
 - If needed a Motion from the Building Committee to appropriate funds from within the Department business units to cover the 2014 overages.
 - If needed a Motion from the Building Committee to carry over funds from the 2014 budget to the 2015 budget for projects.
 - Gym lighting at the Henry Dodge Office Building
7. Report and consider maintenance operations and projects:
 - Jail
 - Update on the Water Heater Project
 - Security Electronics
 - Jail Maintenance
 - Henry Dodge Office Building
 - Update on the 3rd Floor Office Remodel Project
 - Administration Building
 - Update on the Elevator Renovation Project
 - Update on the Air Barrier Project
 - Metal Fab Building
 - Kronos and activities
 - Staffing Updates
 - 2014 Budget Updates
8. Establish future meeting date
9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

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COUNTY CLERK

FEB 02 2015

DODGE COUNTY, WIS.

3:15 pm BCB